

## **Meeting Agenda**

January 28, 2014 5:30 p.m.

Geraldine F. Hausch, Chair Randall H. Zondag, V-Chair Russell D. Schaedlich, Secretary Commissioner Robert E. Aufuldish Commissioner Judy Moran Commissioner Daniel P. Troy Stephen J. Adams Timothy C. Brotzman Richard J. Morse Vanessa T. Pesec Walter R. Siegel

Page # CALL TO ORDER

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

**ELECTION OF OFFICERS** 

Nomination Committee Report

2014 MEETING DATES AND TIMES

1 Approve 2014 Meeting Dates and Time Schedule

**MINUTES** 

2 Approve the December 17, 2013 Minutes

FINANCIAL REPORT

15 Accept the December 2013 Financial Report

16 2014 Temporary Budget

**PUBLIC COMMENT** 

**LEGAL REPORT** 

**DIRECTOR'S REPORT** 

**ANNOUNCEMENT** 

SUBDIVISION REVIEW

Concord Township – Concord Ridge, Phase 2, Final Plat, 13 Lots on 12.455 Acres 17 24 - Concord Ridge, Phase 2, Variance to Article I, Section (B)

- Concord Ridge, Phase 2, Variance to Article IV, Section 3(B)(8) 27

Leroy Township – Stein Farms, Phase 1, Final Plat, 20 Lots on 39.876 Acres 29

33 - Stein Farms, Phase 2, Final Plat, 20 Lots on 58.0367 Acres

- Stein Farms, Phase 3, Final Plat, 21 Lots on 45.844 Acres 38

42 - Stein Farms, Phase 4, Final Plat, 15 Lots on 33.4424 Acres

**Subdivision Activity Report** 

LAND USE AND ZONING REVIEW

46 Concord Township – Proposed District Amendment from D-2, Research and Limited Industrial to GH, **Gateway Health** 

56 Painesville Township – Proposed District Amendment from R-3, Duplex to R-1 Single Family

REPORTS OF SPECIAL COMMITTEES

Coastal Plan Committee

**CORRESPONDENCE** 

**OLD BUSINESS** 

**NEW BUSINESS** 

New Alternate for Planning Commission Membership

**PUBLIC COMMENT** 

**ADJOURNMENT** 

**60** Info: December 2013 Staff Activity Report

Land Use & Zoning Committee Minutes

Land Use & Zoning Committee Recommendations